

PENDLETON COUNTY FISCAL COURT
January Term, January 13th, 2009

COURT MET PURSUANT TO ADJOURNMENT
 With
 HONORABLE HENRY BERTRAM, COUNTY JUDGE/EXECUTIVE
 Presiding

MEMBERS PRESENT: Bobby Fogle, Gary Veirs, Alan Whaley, Stacey Wells

MEMBERS ABSENT: None

COUNTY ATTORNEY: Jeff Dean

Invocation was given by Bob Fogle, Pledge Allegiance lead by Judge Bertram

In Re: Agenda

Judge Bertram presented the agenda for this meeting and ask that it be amended to include item 15A – Façade Grant. Whereupon Squire Veirs made a motion to accept the agenda as amended, seconded by Squire Whaley, motion carried.

In Re: Approval Of Minutes

Fiscal Court clerk, Vicky King, presented minutes from the Special Called meeting of December 24th, 2008 to the court. Squire Fogle made a motion to accept the minutes as presented, seconded by Squire Veirs, motion carried.

In Re: Presentation of Treasurer's Report

Pendleton County Treasurer, Vicky King, submitted written reports for the month of December and the 2nd quarter of fiscal year 2008-2009. These reports were submitted for review, final determination to be made at the next regular Fiscal Court meeting.

In Re: Solid Waste Report

Fred Edwards, Solid Waste Coordinator, came before the Court to report on the number of subscriptions Rumpke has lost in the past year. The number has declined by approximately 200 since this time a year ago and is expected to continue this decline due to the current economic conditions.

Discussion was held; this was for informational purposes only, no action taken.

In Re: Approval of County Clerk's Budget

Rita Spencer, Pendleton County Court Clerk presented the Fiscal Court with her budget for the upcoming year. Judge Bertram and Fiscal Court members voiced their appreciation to Ms. Spencer and her staff regarding their willingness to follow county recommendations regarding pay raises for all county employees as well as cutting the budget in many other areas.

Squire Fogle made a motion to accept the Clerk's budget as presented, seconded by Squire Wells, motion carried.

Judge Bertram made a motion to approve a salary freeze for all county employees for Fiscal Year 2009-2010, this will include the Judge and Fiscal Court members, seconded by Squire Veirs, motion carried.

Annual Order Setting Maximum Amount for Deputies and Assistants

Pursuant to KRS 64.530(3) "the fiscal court shall fix annually the maximum amount, including fringe benefits, which the officer may expend for deputies and assistants..."

Full Time wages

Overtime Wages

Rita M. Spencer

Pendleton County Clerk

Motion made By _____, Second By _____

Vote _____

Signed Pendleton County Judge/Executive _____

U:\FINANCIAL\098

Form For Budget, Cumulative Quarterly Report and Annual Statement For Calendar Year 2009

Pendleton County Clerk

Part One - Summary and Reconciliation of All Accounts

Table with columns: Description, 2009 PA Actual Budget, 2009 PA Actual Actual, 2009 PA Actual Actual, 2009 PA Actual Actual, 2009 PA Actual Actual. Rows include: Star & Berke All Accounts, 1. Paid to the Budget, 2. Total Investments YTD, 3. Bond Sales/Other, 4. Bond Interest Balance, 5. Paid to the Budget, 6. Last Outstanding Checks, 7. Other, 8. Bonded Cash Balance, 9. Accounts Receivable, 10. Payable Obligations, 11. Total PA.

Introduction: This form is required to be filed with the county clerk... It is used to report the actual performance of the county for the year...

For Quarter Ending 2009

County Judge/Executive _____ Date _____ Signature of County Clerk _____ Date _____

County Clerk Budget Report

Account

Part Two Receipts	Budget Estimate	1/1 thru 3/31	4/1 thru 6/30	7/1 thru 9/30	10/1 thru 12/31	Total YTD	Accounts Receivable 12/31	Settlement Total
1. Federal Grants/Reimbursements						0.00		0.00
2. State Grants						0.00		0.00
3. State Fees For Services	5,604.15					0.00		0.00
4. Fiscal Court	4,353.75					0.00		0.00
5. Licenses and Taxes						0.00		0.00
6. Motor Vehicle:						0.00		0.00
7. Licenses and Transfers	513,266.58					0.00		0.00
8. Usage Tax	984,360.07					0.00		0.00
9. Tangible Personal Property Tax	1,110,757.58					0.00		0.00
10.						0.00		0.00
11.						0.00		0.00
12. Licenses: (user-)						0.00		0.00
13. Fish and Game						0.00		0.00
14. Marriage	3,413.50					0.00		0.00
15. Occupational	1,439.00					0.00		0.00
16. Beer & Liquor						0.00		0.00
17. Interest	357.75					0.00		0.00
18.						0.00		0.00
19. Deed Transfer Tax	22,315.19					0.00		0.00
20. Delinquent Taxes	90,324.21					0.00		0.00
21. Fees Collected for Services						0.00		0.00
22. Recordings:						0.00		0.00
23. Deeds, Easements, and Contracts	9,365.00					0.00		0.00
24. Real Estate Mortgages	20,501.00					0.00		0.00
25. Chattel Mortgages & Financing St	30,744.00					0.00		0.00
26. Powers of Attorney	572.00					0.00		0.00
27. All Other Recordings	10,343.00					0.00		0.00
28. Charges for Other Services:	15,343.00					0.00		0.00
29. candidate filings						0.00		0.00
30. COPY WORK	4,624.36					0.00		0.00

Part Two (continued) Receipts	Budget Estimate	1/1 thru 3/31	4/1 thru 6/30	7/1 thru 9/30	10/1 thru 12/31	Total YTD	Accounts Receivable 12/31	Settlement Total
31. Other cold checks pd						0.00		0.00
32. Misc cold cks						0.00		0.00
33. HB '537 Special Revenue	60,610.19					0.00		0.00
34. overpays misc	1,000.00					0.00		0.00
35. Ky Housing fund	15,416.00					0.00		0.00
36. Total Revenues	2,904,710.33	0.00	0.00	0.00	0.00	0.00	0.00	0.00
37. Petty Cash						0.00		0.00
38. Borrowed Money						0.00		0.00
39. Total Receipts	2,904,710.33	0.00	0.00	0.00	0.00	0.00	0.00	0.00

Copy the figure shown on Line 39 in the Budget Estimate column to the summary on page 1, column 1, line 1. Copy the figure shown on Line 39 in the Total YTD column to page 1, column 2, line 1. Copy the figure shown on Line 39 in the Receivable column (use for 12/31 report only) to page 1, line 9.

Part Three Disbursements	Budget Estimate	1/1 thru 3/31	4/1 thru 6/30	7/1 thru 9/30	10/1 thru 12/31	Total YTD	12/31 Unpaid Obligations	Settlement Total
1. Payments to State (see 2)						0.00		0.00
2. Motor Vehicle: Licenses & Transfers	346,345.04					0.00		0.00
4. Usage Tax	954,356.67					0.00		0.00
5. Tangible Personal Prop Tax	411,436.27					0.00		0.00
6. Licenses: (describe)						0.00		0.00
7. Fish & Game						0.00		0.00
8. Marriage Licenses						0.00		0.00
9. Kentucky housing trust	15,416.00					0.00		0.00
10. Delinquent Tax	8,061.22					0.00		0.00
11. Legal Process Tax	10,854.88					0.00		0.00
12.						0.00		0.00
13. Payments to Fiscal Court (describe)						0.00		0.00
14. Tangible Personal Property Tax	119,608.85					0.00		0.00
15. Delinquent Tax	11,741.69					0.00		0.00
16. Deed Transfer Tax	21,180.18					0.00		0.00
17. Occupational Licenses	1,190.35					0.00		0.00
18. Beer & Liquor Licenses						0.00		0.00

Part Three (continued) Disbursements	Budget Estimate	1/1 thru 3/31	4/1 thru 6/30	7/1 thru 9/30	10/1 thru 12/31	Total YTD	12/31 Unpaid Obligations	Settlement Total
19.						0.00		0.00
20.						0.00		0.00
21. Payments to Other Districts (describe)						0.00		0.00
22. Tangible Personal Property Tax	542,473.74					0.00		0.00
23. Delinquent Tax	53,625.00					0.00		0.00
24.						0.00		0.00
25. Payments to Sheriff	6,443.67					0.00		0.00
26.						0.00		0.00
27. Payments to County Attorney	2,675.17					0.00		0.00
28.						0.00		0.00
29. Personal Services						0.00		0.00
30. County Clerk's Gross Salary	77,684.00					0.00		0.00
31. County Clerk's Expense Allowance	3,600.00					0.00		0.00
32. Deputies Gross Salaries	163,700.00					0.00		0.00
33. Part Time Gross Salaries						0.00		0.00
34. Overtime Gross						0.00		0.00
35.						0.00		0.00
36. Employee Benefits						0.00		0.00
37. Employer's Share S.S. (7.65%)						0.00		0.00
38. Employer's Share Ret. (8.94%)						0.00		0.00
39. Employer Paid Health Insurance						0.00		0.00
40. Other Payroll Disbursements						0.00		0.00
41. HB 810 training for clerks	4,700.00					0.00		0.00
42. Contracted Services						0.00		0.00
43. Capital Improvement Fund						0.00		0.00
44. Advertising						0.00		0.00
45. Election						0.00		0.00

Part Three (continued) Disbursements	Budget Estimate	Fiscal Year					Total YTD	12/31 Unpaid Obligations	Settlement Total
		1/1 thru 3/31	4/1 thru 6/30	7/1 thru 9/30	10/1 thru 12/31				
46. refund fees & lio. & overpay	500.00						0.00		0.00
47. petty cash & misc.	500.00						0.00		0.00
48. Supplies & Materials (describ)	1,500.00						0.00		0.00
49. U.P.P.S.	2,521.21						0.00		0.00
50. Utilities/maintenance Agreements	16,000.00						0.00		0.00
51. Other Charges (describe/oid checks)	1,000.00						0.00		0.00
52. Conventions & Travel	6,750.00						0.00		0.00
53. Dues	700.00						0.00		0.00
54. Postage	4,609.38						0.00		0.00
55. Office Equipment	16,200.00						0.00		0.00
56. Tax bill Preparing	3,600.00						0.00		0.00
57. Debt Service (Borrowed money/interest/lease/purchases)							0.00		0.00
58. Principal on Note							0.00		0.00
59. Interest							0.00		0.00
60. misc.							0.00		0.00
61. Capital Outlay (credit purchases on tangible item lasting in nature)							0.00		0.00
62. Office Equipment							0.00		0.00
63. Vehicle							0.00		0.00
64.							0.00		0.00
65.							0.00		0.00
66.							0.00		0.00
67. Total	2,818,973.32	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
For offices that fee pool, pay fees to county prior to December 31, or counties over 70,000 in population, show payments made on lines 68 and 69.									
68. Payments to County Treasurer							0.00		0.00
69. Payments to State Treasurer							0.00		0.00
Enter total of lines 67, 68 and 69 on line 70									
70. Total Disbursements	2,818,973.32	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00

Copy the figure shown on line 70 in the Budget Estimate column to the Summary on page 1, column 1, line 2. Copy the figure shown on line 70 in the Total YTD column to page 1, column 2, line 2. Copy the figure shown on line 70 in the Unpaid column (see for 12/31 report only) to page 1, line 10.

Part Four - Liabilities Outstanding

Quarter ended _____

Multi-year Issues		Issue	Issue	Totals
Where Budgeted				
Description				
Term (# of Years)				
Current Interest Rate				
Issue Date				
Total Principal Amount				
Total Interest Amount				
Total Issue				
Principal Balance Remaining				
Interest Balance Remaining				
Less Reserve Earnings				
Net Outstanding				\$0.00
Next Payment Date				
Next Payment Amount				
Final Payment Date				
Short Term Liabilities		Issue	Issue	Totals
Where Budgeted				
Description				
Term				
Current Interest Rate				
Issue Date				
Total Principal Amount				
Total Interest Amount				
Total Issue				
Principal Balance Remaining				
Interest Balance Remaining				
Total Outstanding				\$0.00
Next Payment Date				
Next Payment Amount				
Final Payment Date				
Total Outstanding Debt <small>(Do not include advance payments, loans, cash, or other debt owed to)</small>				\$0.00

Comments:

In Re: Discuss Letter from Kenton Community Concerning Mutual Aid Ambulance

Judge Bertram presented the Fiscal Court with a copy of letter from Thomas A. Wietholter, Fire District Attorney. This letter stated the Board of Trustees of the Kenton Fire Protection District had authorized him to inform the Pendleton County Fiscal Court that the Kenton Fire Protection district will continue to provide backup ambulance service into Pendleton County until May 1, 2009. The board has requested that the Pendleton County Fiscal Court, no later than the board's meeting, April 6, 2009, 8:00 p.m., give an update on the progress being made to be able to man Ambulance 2 on an ongoing basis. He also stated the Kenton Fire Protection District will also honor mutual aid requests when its EMS unit is available. Judge Bertram will respond to this correspondence.

This was informational only, no action taken.

STATMAN | HARRIS | & EYRICH | LLC
ATTORNEYS AT LAW

Cincinnati Office
twieholter@statmanharris.com
Direct Dial No. (513) 587-4442

January 6, 2009

Via Mail & E-Mail
Henry W. Bertram, Judge Executive
Pendleton County Fiscal Court
233 Main Street
Falmouth, Kentucky 41040

RE: EMS Service Into Pendleton County by
Kenton County Fire Protection District

Dear Judge Bertram:

On behalf of the Chairman and the Board of Trustees of the Kenton Fire Protection District, they want to express their appreciation to you and four of the members of the Pendleton County Fiscal Court for attending the January meeting of the Board of Trustees of the Kenton Fire Protection District.

After you and the other members of the Fiscal Court left the meeting, the Board discussed everything that you and the other members of the Fiscal Court had told them. The Board has authorized me to inform you and the Pendleton County Fiscal Court that the Kenton Fire Protection District will continue to provide backup ambulance service into Pendleton County until May 1, 2009. The Board is requesting that the Pendleton County Fiscal Court, no later than the Board's meeting at 8:00 p.m., April 6, 2009, give an update on the progress you are making to be able to man Ambulance 2 on an ongoing basis. The Kenton County Fire Protection District Board in no way wishes to diminish the protection for the residents of Pendleton County, while recognizing that its first obligation is to the taxpayers of its fire district. Please understand that the Fire District Board makes a distinction between assisting Pendleton County on mutual aid calls and having to cover for Pendleton County when Pendleton County is unable to staff its ambulances. The Kenton Fire Protection District will always honor mutual aid requests when its EMS unit is available and that request does not jeopardize providing EMS services for the taxpayers within the Kenton Fire District.

On behalf of the Board, it is hoped that this position by the Kenton Fire District Board will be acceptable to you and the Fiscal Court members and that together we can all work to better the EMS service both in Pendleton County and in Northern Kentucky as a whole.

RECEIVED

JAN - 7 2009

CINCINNATI 3700 Carew Tower, 441 Vine Street, Cincinnati, OH 45202 T 513.621.2666 F 513.621.4996
CHICAGO 200 West Madison, Suite 3820, Chicago, IL 60606 T 312.263.1070 F 312.263.1201
DAYTON 1520 Fifth Third Center, Dayton OH 45402 T 937.222.1090 F 937.222.1046
www.statmanharris.com

COUNTY JUDGE'S OFFICE

Henry W. Bertram, Judge Executive
January 6, 2009
Page 2

Should you have any questions or need further information or clarification, please let me know.

Very truly yours,

Thomas A. Wietholter

Thomas A. Wietholter
Fire District Attorney

TAW/rwp
6631.0001-15

In Re: Discuss Ambulance Issues Being Experienced in other Communities

Pendleton County is not the only community experiencing problems with increases in ambulance Runs. Judge Bertram presented the Fiscal Court with articles from newspapers from Cincinnati and a city in Virginia both of which address the ambulance problems in those locations.

This was for informational purposes only, no action taken.

In Re: Discuss Interim Payroll Tax and Ambulance District Ordinances

Discussion was held regarding having the County Attorney draft an Ordinance for Interim Payroll Tax and an Ambulance and Fire District Tax Ordinance.

Squire Wells made a motion to have Jeff Dean, County Attorney prepare a draft ordinance implementing an additional 1% payroll tax to become effective on April 1, 2009 and to Sunset on December 31, 2010 and revert back to .5% on January 1, 2011 for the purposes of funding emergency services, 2nd by Squire Veirs, motion carried.

**In Re: 109 Board Recommendation to add two Additional Counties to the Rumpke Host Agreement
As a Backup**

Judge Bertram presented the court with a copy of a letter from the 109 Board requesting the addition of two counties from Ohio (Brown and Miami) be included in the Host Agreement, Section 6.

Squire Veirs made a motion to approve this request and have Judge Bertram send a letter of approval and to ask that the Fiscal Court be notified of all amounts coming into the county from those two counties, seconded by Squire Whaley, motion carried.

COMMONWEALTH OF KENTUCKY
County of Pendleton
Department of Solid Waste Management
P. O. Box 181
Falmouth, KY 41040
(859) 654-1000

Fred V. Edwards
Solid Waste Coordinator

Pendleton County Fiscal Court
Pendleton County 109 Board
Governing Bodies

September 3, 2008

The Honorable Henry W. Bertram
Pendleton County Judge/Executive
223 Main Street
Falmouth, KY 41040

Dear Judge Bertram,

On July 16, 2008 the Pendleton County 109 Board forwarded to the fiscal Court a recommendation that two additional counties from Ohio (Brown, Miami) be included in the Host Agreement, Section 6.

The Pendleton County Solid Waste Coordinator received a request from Bill Fairchild for an addition of a third county on July 15, 2008. Since the July 15th meeting was a special called meeting additional items could not be placed upon the agenda. The 109 Board was given a copy of his e-mail dated 7/15/2008 and this request was discussed at the September 2, 2008 109 Board meeting.

At this time the 109 Board has decided to table this request until such time when the Fiscal Court approves Rumpke's initial request, at that time the 109 Board will not make a decision for a minimum of twelve months to see what impact the additional counties have had on the landfill and Pendleton County.

Respectfully,

Jeff Dicken
Chair, 109 Board

In Re: Appoint 2009 Disaster Applicant Agent

Squire Wells made a motion to reappoint Vicky King as Disaster Applicant Agent for 2009, seconded by Squire Whaley, motion carried.

In Re: St. Luke and St. Elizabeth Merger Strategic Planning

Discussion was held regarding the St. Luke and St. Elizabeth Strategic Planning meeting. Jason Gregg, ARNP, FNP, C from the St. Luke Alcohol and Drug Treatment Center came before the Fiscal Court to discuss problems the center has had in the past with Ambulance calls and personnel and some ideas that the center has for eliminating some of these problems.

This was for information only, no action taken.

In Re: Discuss Future Zoning Map and Ordinance Text Changes

Discussion was held regarding zoning map and ordinance text changes that to be made. This was for information only, no action taken.

In Re: Façade Grant Certification Form

Judge Bertram presented the Fiscal Court with a grant application for a Façade Grant to make improvements to the brick façade on the County Courthouse. Squire Whaley made a motion to permit Judge Bertram to sign this application, seconded by Squire Fogle, motion carried.

RENAISSANCE KENTUCKY FACADE GRANT PROGRAM

FAÇADE GRANT CERTIFICATION FORM
DESCRIPTION OF REHABILITATION

Form I-3/25/03

KHC Office Use Only

Project # _____

Instructions: Follow the checklist carefully in completing this applicant. No certification will be made unless a completed application form has been received. Type or print clearly in black ink. If additional space is needed, use continuation sheets or attach blank sheets. A copy of this form will be provided to the Renaissance Kentucky Alliance. The decision by Renaissance Kentucky Alliance with respect to certification is made on the basis of the descriptions in this application form. In the event of any discrepancy between the application form and other, supplementary material submitted with it (such as architectural plans, drawings, and specifications), the application form should take precedence.

1. Name of Property: Pendleton County Courthouse
 Address of Property: Street 233 Main St.
 City Falmouth
 County Pendleton
 State Kentucky
 Zip Code 41040

Listed individually in the National Register of Historic Places. Give date of listing: _____

Located in a Registered Historic District. Specify district: _____

Located in the Designated Downtown Renaissance area: _____

2. Data on building and rehabilitation project:

Date building constructed:	<u>1883</u>	Project start date (est.):	<u>March 1, 2009</u>
Type of construction:	<u>Brick Masonry</u>	Project use(s) after rehab:	<u>Court House</u>
Use(s) before rehabilitation:	<u>Court House</u>	Cost of façade rehab (est.):	_____
Grant Amount Requested:	_____	Total cost of all rehab (est.):	_____
This is which phase:	<u>1</u>	Source of matching share:	<u>Local Cash</u>
Total number of phases:	<u>1</u>	Completion date (est.):	<u>June 1, 2009</u>

3. Local Renaissance Contact:

Contact Name: _____

Contact Address: Street _____
 City _____
 State _____
 Zip Code _____
 Daytime Phone _____
 Email _____

RECOMMENDED FUNDING: \$ _____

SIGNATURE: _____ Date: _____

4. Owner:

I hereby attest that the information I have provided is, to the best of my knowledge, correct, and that I own the property described above.

Owner Name: Pendleton County Courthouse

Owner Address: Organization: Pendleton County Fiscal Court
 Tax ID/SS #: 61-6000764
 Street 233 Main St
 City Falmouth, Ky
 State _____
 Zip Code 41040
 Daytime Phone 859-654-4321
 Email _____

SIGNATURE: _____ Date: _____

KHC Office Use Only

The Kentucky Heritage Council has reviewed the Major Revitalization Certification Application for the above named property and has determined:

<input type="checkbox"/>	That the rehabilitation described herein is consistent with the historic character of the property and the district in which it is located and that the project meets the Secretary of the Interior's "Standard for Rehabilitation." With this approval work on the project may be initiated.
<input type="checkbox"/>	That the rehabilitation or proposed rehabilitation will meet the Secretary of the Interior's "Standards for Rehabilitation" if the attached conditions are met. If those conditions are met, work on the project may be initiated.
<input type="checkbox"/>	That the rehabilitation described herein is not consistent with the historic character of the property or the district in which it is located and that the project does not meet the Secretary of the Interior's "Standards for Rehabilitation. Revise and resubmit this form to be reconsidered.

Date: _____ Kentucky Heritage Council authorized Signature: _____ Date Forwarded to Renaissance Kentucky Alliance: _____

See Attachments

RENAISSANCE KENTUCKY MAJOR REVITALIZATION GRANT PROGRAM

HISTORIC PRESERVATION
CERTIFICATION FORM

Property Name: Bendleton Co. Court House
 Property Address: 223 Market St. Folkston, Ky

Project Number: KHC Office Use Only

5. DETAILED DESCRIPTION OF REHABILITATION/PRESERVATION WORK- Includes site work, new construction, alteration, etc. complete blocks below.

Number 1: Storefront / Store Front Cornice Architectural Feature: Approximate date of feature: Describe existing feature and its condition below: Photo # Drawing #	Describe work and impact on existing feature below:
Number 2: Masonry Architectural Feature: Approximate date of feature: Describe existing feature and its condition below: Photo # Drawing #	Describe work and impact on existing feature below: <i>see Attached</i>
Number 3: Windows / Doors Architectural Feature: Approximate date of feature: Describe existing feature and its condition below: Photo # Drawing #	Describe work and impact on existing feature below:
Number 4: Cast Iron Architectural Feature: Approximate date of feature: Describe existing feature and its condition below: Photo # Drawing #	Describe work and impact on existing feature below:
Number 5: Cornice Architectural Feature: Approximate date of feature: Describe existing feature and its condition below: Photo # Drawing #	Describe work and impact on existing feature below:
Number 6: Awning Architectural Feature: Approximate date of feature: Describe existing feature and its condition below: Photo # Drawing #	Describe work and impact on existing feature below:
Number 7: Painting Architectural Feature: Approximate date of feature: Describe existing feature and its condition below: Photo # Drawing #	Describe work and impact on existing feature below:
Number 8: Roof Architectural Feature: Approximate date of feature: Describe existing feature and its condition below: Photo # Drawing #	Describe work and impact on existing feature below:

Number 9 Architectural Feature: Approximate date of feature: Describe existing feature and its condition below: Photo # Drawing #	Describe work and impact on existing feature below:
Number 10 Architectural Feature: Approximate date of feature: Describe existing feature and its condition below: Photo # Drawing #	Describe work and impact on existing feature below:
Number 11 Architectural Feature: Approximate date of feature: Describe existing feature and its condition below: Photo # Drawing #	Describe work and impact on existing feature below:
Number 12 Architectural Feature: Approximate date of feature: Describe existing feature and its condition below: Photo # Drawing #	Describe work and impact on existing feature below:

Acknowledgement of Renaissance on Main Procedures – FAÇADE ONLY

Property Owner _____ owner of 233 MAEDA ST. Property Address _____

FALMOUTH City VT State 05402 Zip _____

_____ have read and understand the 2007 Renaissance on Main Funding Guidelines. I will abide by all guidelines and understand the funding process outlined in the steps below:

1. The city will submit an application to Department for Local Government (DLG).
2. The application will be reviewed by Renaissance on Main staff with recommendations forwarded to the Commissioner of DLG, with final approval by the Office of the Governor.
3. Grant awards will be made via written award letters to the recipient and/or public presentations as determined by the Office of the Governor.
4. DLG prepares Memorandum of Agreement (MOA), and sends the MOA to the city for execution.
5. City returns the executed MOA to DLG.
6. DLG executes agreement and submits contract to the Finance Cabinet and Contract Review Committee for approval.
7. Upon approval from the Finance Cabinet, DLG shall forward an executed copy of the MOA to the city.
8. All procurement should follow KRS 45A or KRS 424, as well as local procurement guidelines.
9. Projects may be subject to local and/or federal government standards, rules, regulations and guidelines (i.e. Secretary of Interior Standards, Housing Urban Development etc.).
10. The city sends in a request for disbursement with all supporting documentation (invoices and cancelled checks). PLEASE NOTE: Cash payments are not eligible for reimbursement. If materials or services are purchased with a credit or debit card, proof of payment to the credit card must be shown.
11. Upon payment approval, DLG will forward payment to the city.
12. Once the project is complete, the city shall submit a Completion Report to DLG.
13. DLG reviews the Completion Report for accuracy, and shall close out the project upon determination that all funding has been properly expended and the Scope of Work has been completed.
14. Any remaining Renaissance on Main funds shall lapse into the Renaissance on Main funding pool.

_____	_____
Building Owner	Date
_____	_____
Main Street Manager	Date
_____	_____
Mayor	Date

PENDLETON COUNTY COURTHOUSE
FAÇADE RENOVATION PROJECT

Description of Work To Be Done:

- High pressure wash newest section of courthouse,
- After pressure washing, all bad mortar joints will be sawed out and re-tuck pointed,
- All concrete coping caps on new section of courthouse will be checked for bad mortar joints and brick will be faced off,
- If bad saw joints are found, they will be sawed out from 1/2 to 5/8 inches deep and re-tuck pointed to original condition,
- All foundation work will be cut out and replaced with new mortar to original condition,
- All stone joints on foundation will be sawed out and calked with construction grade calking.

DECLARATION OF COVENANTS AND RESTRICTIONS

This Declaration of Covenants and Restrictions ("Declaration") is made this ___ day of _____, 200_ by _____ whose address is _____ Kentucky 4____ (hereinafter "Owner").

WITNESSETH:

WHEREAS, Owner is the fee simple owner of _____ County, Kentucky 4____ (Address), and

WHEREAS, the City of _____ has applied for and been granted Renaissance on Main funding for _____ (Project);

NOW, THEREFORE, in consideration of the Governor's Office for Local Development (GOLD) making funds available to Owner from the Renaissance on Main program, Owner wishes to place upon the aforementioned address, certain restrictions and covenants as to its use, which covenant shall run with the land and be binding upon the Owner, its successors and assigns, as follows:

1. PUBLIC PURPOSE. Owner covenants that the Project described herein, and located at the aforementioned address, shall be used for a public purpose to serve and benefit the community at large.

This covenant shall continue in effect for a period of five (5) years from the date hereof and shall automatically terminate.

2. ENFORCEMENT. The covenant set forth herein shall run with the land and, to the fullest extent permitted by law and equity, shall be binding for the benefit and in favor of and enforceable by GOLD, its successors and assigns.

GOLD shall be entitled to (a) institute legal action to enforce performance and observance of this covenant, (b) enjoin any acts which are violative of this covenant, and (c) exercise any other legal or equitable right or remedy with respect to this covenant.

Page 1 of 2

IN WITNESS WHEREOF, Owner has executed this Declaration as of the date set forth above.

CITY OF _____ MAYOR _____ (Print name)

PROPERTY OWNER _____ (Print name)

COMMONWEALTH OF KENTUCKY) }SS COUNTY OF _____)

The foregoing instrument was acknowledged before me this ___ day of _____, 20__ by _____ as Mayor of the City, for and on behalf of the City. My commission expires: _____

Notary Public, State at Large, Kentucky

COMMONWEALTH OF KENTUCKY) }SS COUNTY OF _____)

The foregoing instrument was acknowledged before me this ___ day of _____, 20__ by _____ as property owner. My commission expires: _____

Notary Public, State at Large, Kentucky

Filed in _____ County Courthouse in Record Book _____ and Page # _____ on this ___ day of _____, 20__

THIS INSTRUMENT PREPARED BY:

Property Owner _____ Address _____

**Pendleton County Fiscal Court
Voucher Claims Register**

General Fund

From: 01/13/2009 To: 01/13/2009

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No.	07-5022	Vendor	MODERN LEA	MODERN LEASING		
07-0113	01-5001-445-	CO. JUDGE/EXEC., OFFICE SUPPLIES		018826	LANIER COPIER CONTRACT	Voucher Date 01/13/2009
		Printed On Check 011065				596.83
Voucher No.	07-5023	Vendor	SYLVAMC	SYLVIA MCCLANAHAN		
07-0113	01-5001-563-	CO. JUDGE/EXEC., POSTAGE		018871	REIMBURSEMENT FOR POSTAGE-FOR OPEN RECORDS REC	Voucher Date 01/13/2009
		Printed On Check 011066				10.10
Voucher No.	07-5024	Vendor	PVA	PENDLETON PROPERTY VALUATION ADMIN.		
07-0113	01-5030-367-	P.V.A. STATUTORY CONTRIBUTION		018868	FY 2008-2009 STATUTORY CONTRIBUTION	Voucher Date 01/13/2009
		Printed On Check 011067				6,396.25
Voucher No.	07-5025	Vendor	CONRAD	CONRAD HARDWARE AND FURNITURE		
07-0113	01-5070-445-	P&Z OFFICE SUPPLIES		018865	OFFICE SUPPLIES	Voucher Date 01/13/2009
		Printed On Check 011068				5.49
Voucher No.	07-5026	Vendor	FLEETONE	FLEETONE LLC		
07-0113	01-5070-485-	P&Z PETROLEUM PRODUCTS		018863	P1Z DECEMBER PETROLEUM PRODUCTS	Voucher Date 01/13/2009
07-0113	01-5205-455-	PETROLEUM PRODUCTS		018863	A/C DECEMBER PETROLEUM PRODUCTS	45.11
07-0113	01-5210-455-	PETROLEUM PRODUCTS		018863	S/W DECEMBER PETROLEUM PRODUCTS	56.32
		Printed On Check 011068				16.33
Voucher No.	07-5027	Vendor	INDUSTRIAL	PENDLETON CO INDUSTRIAL AUTHORITY		
07-0113	01-5075-507-	ECONOMIC DEVELOPMENT CONTRIBUTION		018869	FY 2008-2009 PROGRAM SUPPORT	Voucher Date 01/13/2009
		Printed On Check 011070				8,000.00
Voucher No.	07-5028	Vendor	CROUCHS	BRIAN CROUCH-CROUCH'S LAWN CARE		
07-0113	01-5085-571-	COURTHOUSE RENEWALS & REPAIRS		018830	SNOW REMOVAL	Voucher Date 01/13/2009
		Printed On Check 011071				100.00
Voucher No.	07-5029	Vendor	D-C ELEVAT	D-C ELEVATOR COMPANY, INC.		
07-0113	01-5080-571-	COURTHOUSE RENEWALS & REPAIRS		018859	MONTHLY ELEVATOR SERVICE	Voucher Date 01/13/2009
		Printed On Check 011072				82.50
Voucher No.	07-5030	Vendor	JONGOSNEY	JON GOSNEY - ELECTRICAL SERVICES		
07-0113	01-5085-441-	CO. PROPERTIES - MACHINERY&EQUIPMENT		018841	QTRLY MAINT ON RAIDO TOWER SITES & REPAIR TO GENER	Voucher Date 01/13/2009
		Printed On Check 011073				344.20
Voucher No.	07-5031	Vendor	BOWLING	BOWLING CONSTRUCTION		
07-0113	01-5085-441-	CO. PROPERTIES - MACHINERY&EQUIPMENT		018872	MATERIALS & LABOR FOR RADIO BUILDINGS MAINTENANCE	Voucher Date 01/13/2009
		Printed On Check 011074				3,074.82
Voucher No.	07-5032	Vendor	MOBILCOM	MOBILCOMM INC		
07-0113	01-5085-441-	CO. PROPERTIES - MACHINERY&EQUIPMENT	718138	018844	DECEMBER MAINTENANCE CONTRACT CO PROPERTIES	Voucher Date 01/13/2009
		Printed On Check 011075				76.20
						Voucher Totals 76.20

**Pendleton County Fiscal Court
Voucher Claims Register**

General Fund

From: 01/13/2009 To: 01/13/2009

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No.	07-5033	Vendor	NAPA	CARSON AUTO & TRACTOR SUPPLY, INC.		
07-0113	01-5085-571-	CO PROPERTIES - RENEWALS & REPAIRS		018843	BATTERY FOR STAND BY GENERATOR 177 TOWER	Voucher Date 01/13/2009
		Printed On Check 011076				67.33
Voucher No.	07-5034	Vendor	FLEETONE	FLEETONE LLC		
07-0113	01-5081-485-	MAPPING PETROLEUM PRODUCTS		018864	MAPPING - DECEMBER PETROLEUM PRODUCTS	Voucher Date 01/13/2009
		Printed On Check 011077				32.76
Voucher No.	07-5035	Vendor	TRANSCARE	TRANSCARE OF KENTUCKY INC.		
07-0113	01-5133-315-	ADVANCE LIFE SUPPORT CONTRACT		018856	ALS CONTRACT DECEMBER 2008	Voucher Date 01/13/2009
		Printed On Check 011078				22,750.00
Voucher No.	07-5036	Vendor	BUNNIES	THERESA PEOPLES / BUNNIES "N" SUCH		
07-0113	01-5205-403-	ANIMAL FOOD AND SUPPLIES	2586	018851	ANIMALS CONTROL OFFICER SUPPLIES	Voucher Date 01/13/2009
		Printed On Check 011079				27.00
Voucher No.	07-5037	Vendor	GARYMAXWEL	GARY MAXWELL		
07-0113	01-5205-573-	ANIMAL SHELTER TELEPHONE		018873	REIMBURSEMENT FOR CELL PHONE	Voucher Date 01/13/2009
		Printed On Check 011080				48.00
Voucher No.	07-5038	Vendor	PAULTUEMLE	PAUL TUEMLER L.P. GAS		
07-0113	01-5205-578-	DOG KENNEL UTILITIES		018802	GAS CHARGES FOR ANIMAL SHELTER	Voucher Date 01/13/2009
		Printed On Check 011081				1,040.00
Voucher No.	07-5039	Vendor	BANKOFNEW	THE BANK OF NEW YORK TRUST CO., NA		
07-0113	01-7700-802-	PRINCIPAL ON LEASE - COLT		018827	WATER DISTRICT LEASE PAYMENT #141- PRINCIPAL	Voucher Date 01/13/2009
07-0113	01-7700-606-	INTEREST ON LEASE - COLT		018827	WATER DISTRICT LEASE PAYMENT #141-INTEREST	8,000.00
		Printed On Check 011082				345.41
Voucher No.	07-5040	Vendor	MCA	MEDICAL CLAIMS ASSISTANCE, INC		
07-0113	01-9100-398-	OTHER CONTRACTED SERVICES		018803	DECEMBER AMBULANCE BILLINGS 8% COLLECTED	Voucher Date 01/13/2009
		Printed On Check 011083				2,396.43
Voucher No.	07-5041	Vendor	FAL OUTLOO	THE PALMOUTH OUTLOOK		
07-0113	01-9100-539-	LEGAL NOTICES		018854	LEGAL NOTICES	Voucher Date 01/13/2009
		Printed On Check 011084				1,017.52
						Voucher Totals 1,017.52
						20 Vouchers Printed Totalling 52,528.60

Pendleton County Fiscal Court

Voucher Claims Register

Road Fund

From: 01/13/2009 To: 01/13/2009

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No. 07-5042		Vendor HILLTOP	HILLTOP STONE LLC			
07-0213	02-8105-409-	CRUSHED STONE & GRAVEL		023411	CRUSHED STONE & GRAVEL	
		Printed On Check 005549				Voucher Date 01/13/2009
						51.21
Voucher No. 07-5043		Vendor FLEETONE	FLEETONE LLC			
07-0213	02-8105-455-	PETROLEUM PRODUCTS		023428	DECEMBER PETROLEUM PRODUCTS	
		Printed On Check 005550				Voucher Date 01/13/2009
						1,284.04
Voucher No. 07-5044		Vendor ANDERL EQU	ANDERSON'S EQUIPMENT CO.			
07-0213	02-8105-447-	ROAD MATERIALS		023415	ROAD MATERIALS	
		Printed On Check 005551				Voucher Date 01/13/2009
						55.50
Voucher No. 07-5045		Vendor MOBILCOM	MOBILCOMM INC			
07-0213	02-8105-447-	ROAD MATERIALS	718134	023420	JANUARY MAINTENANCE CONTRACT ROAD DEPT	
		Printed On Check 005552				Voucher Date 01/13/2009
						105.00
Voucher No. 07-5046		Vendor BARNES	BARNES HARDWARE AND LUMBER			
07-0213	02-8105-447-	ROAD MATERIALS		023397	ROAD MATERIALS	
		Printed On Check 005553				Voucher Date 01/13/2009
						189.43
Voucher No. 07-5047		Vendor ACE	FALMOUTH ACE HARDWARE			
07-0213	02-8105-447-	ROAD MATERIALS		023405	ROAD MATERIALS	
		Printed On Check 005554				Voucher Date 01/13/2009
						22.12
Voucher No. 07-5048		Vendor KY MOTOR	KENTUCKY MOTOR SERVICE FALMOUTH			
07-0213	02-8105-447-	ROAD MATERIALS		023395	ROAD SUPPLIES	
		Printed On Check 005555				Voucher Date 01/13/2009
						100.19
Voucher No. 07-5049		Vendor J&N ELECTR	J & N ELECTRONICS			
07-0213	02-8105-447-	ROAD MATERIALS		023416	ROAD MATERIALS	
		Printed On Check 005556				Voucher Date 01/13/2009
						433.87
Voucher No. 07-5050		Vendor NAPA	CARSON AUTO & TRACTOR SUPPLY, INC.			
07-0213	02-8105-447-	ROAD MATERIALS		023398	ROAD SUPPLIES	
		Printed On Check 005557				Voucher Date 01/13/2009
						502.52
Voucher No. 07-5051		Vendor COUNTRYSID	COUNTRYSIDE TRACTOR AND SUPPLY, LLC			
07-0213	02-8105-447-	ROAD MATERIALS		023421	ROAD MATERIALS	
		Printed On Check 005558				Voucher Date 01/13/2009
						1.08
Voucher No. 07-5052		Vendor TRUCK & TR	TRUCK AND TRAILER SUPPLY			
07-0213	02-8105-447-	ROAD MATERIALS		023422	ROAD MATERIALS	
		Printed On Check 005559				Voucher Date 01/13/2009
						25.00
Voucher No. 07-5053		Vendor MOBILCOM	MOBILCOMM INC			
07-0213	02-8105-447-	ROAD MATERIALS	718320	023423	ROAD MATERIALS	
		Printed On Check 005560				Voucher Date 01/13/2009
						1,347.04
						Voucher Totals 1,347.04

Pendleton County Fiscal Court

Voucher Claims Register

Road Fund

From: 01/13/2009 To: 01/13/2009

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No. 07-5054		Vendor CONRAD	CONRAD HARDWARE AND FURNITURE			
07-0213	02-8105-447-	ROAD MATERIALS		023428	ROAD SUPPLIES	
		Printed On Check 005561				Voucher Date 01/13/2009
						38.82
Voucher No. 07-5055		Vendor BOBSUMEREL	BOB SUMEREL TIRE CO.			
07-0213	02-8105-447-	ROAD MATERIALS		023394	2-TIRES	
		Printed On Check 005562				Voucher Date 01/13/2009
						516.00
Voucher No. 07-5056		Vendor WYATT'S	WYATT'S SUPERVALU			
07-0213	02-8105-447-	ROAD MATERIALS		023414	ROAD MATERIAL	
		Printed On Check 005563				Voucher Date 01/13/2009
						41.24
Voucher No. 07-5057		Vendor BANKOFNEW	THE BANK OF NEW YORK TRUST CO., NA			
07-0213	02-7700-606-	INTEREST ON TRUCK LEASE		023412	DUMP TRUCK LEASE PAYMENT #7- INTEREST	
		Printed On Check 005564				Voucher Date 01/13/2009
						344.59
						Voucher Totals 344.59
						16 Vouchers Printed Totalling 5,008.45

**Pendleton County Fiscal Court
Voucher Claims Register**

Jail Fund
From: 01/13/2009 To: 01/13/2009

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No.	07-5088	Vendor	BOONEJAIL	BOONE COUNTY JAIL		
07-0313	03-5101-314-	CONTRACT WITH OTHER COUNTIES				
		Printed On Check	004810			
				031554	DECEMBER INMATE HOUSING 244 DAYS @ 435 A DAY	Voucher Date 01/13/2009
						8,540.00
						Voucher Totals 8,540.00
Voucher No.	07-5089	Vendor	SHERIFF	PENDLETON COUNTY SHERIFF		
07-0313	03-5101-399-	MISCELLANEOUS CONTRACTUAL SERVICES				
		Printed On Check	004811			
				031553	JANUARY JAIL TRANSPORT SALARIES - 2 OFFICERS	Voucher Date 01/13/2009
						5,323.57
						Voucher Totals 5,323.57
Voucher No.	07-5080	Vendor	SHERIFF	PENDLETON COUNTY SHERIFF		
07-0313	03-5101-485-	PETROLEUM PRODUCTS - GAS, OIL, ETC.				
		Printed On Check	004812			
				031550	DECEMBER TRANSPORT 2240 MILES @ .35 A MILE	Voucher Date 01/13/2009
						784.00
						Voucher Totals 784.00
Voucher No.	07-5081	Vendor	FLEETONE	FLEETONE LLC		
07-0313	03-5101-465-	PETROLEUM PRODUCTS - GAS, OIL, ETC.				
		Printed On Check	004813			
				031552	DECEMBER PETROLEUM PRODUCTS	Voucher Date 01/13/2009
						364.74
						Voucher Totals 364.74
Voucher No.	07-5082	Vendor	STLUKEWEST	ST. LUKE HOSPITAL WEST		
07-0313	03-5101-549-	ROUTINE MEDICAL				
		Printed On Check	004814			
				031551	MEDICAL CARE INMATE J. ADAMS	Voucher Date 01/13/2009
						590.00
						Voucher Totals 590.00
Voucher No.	07-5083	Vendor	J & L TIRE	GARY HARDY / JAL TIRE SERVICE		
07-0313	03-5101-582-	MAINTENANCE & REPAIR - VEHICLES				
		Printed On Check	004815			
				031542	REPAIRS TO JAILER CAR	Voucher Date 01/13/2009
						125.57
						Voucher Totals 125.57
						8 Vouchers Printed Totalling 15,727.68

**Pendleton County Fiscal Court
Voucher Claims Register**

L.G.E.A. Fund

From: 01/13/2009 To: 01/13/2009

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No.	07-5084	Vendor	FALMOUTH	CITY OF FALMOUTH		
07-0413	04-5120-507-	FIRE DEPARTMENT CONTRIBUTIONS				
		Printed On Check	001088			
				041859	DECEMBER FIRE RUNS	Voucher Date 01/13/2009
						3,775.00
						Voucher Totals 3,775.00
Voucher No.	07-5065	Vendor	MODERN LEA	MODERN LEASING		
07-0413	04-5135-445-	OFFICE SUPPLIES				
		Printed On Check	001067			
				041857	1/2 COPIER LEASE	Voucher Date 01/13/2009
						160.25
						Voucher Totals 160.25
Voucher No.	07-5086	Vendor	ACE	FALMOUTH ACE HARDWARE		
07-0413	04-5135-445-	OFFICE SUPPLIES				
		Printed On Check	001068			
				041858	OFFICE SUPPLIES EOC	Voucher Date 01/13/2009
						47.12
						Voucher Totals 47.12
Voucher No.	07-5087	Vendor	FLEETONE	FLEETONE LLC		
07-0413	04-5135-455-	EM PETROLEUM PRODUCTS				
		Printed On Check	001069			
				041882	DECEMBER PETROLEUM PRODUCTS	Voucher Date 01/13/2009
						92.99
						Voucher Totals 92.99
Voucher No.	07-5088	Vendor	IND. COMM.	INDEPENDENCE COMMUNICATIONS, INC.		
07-0413	04-5138-441-	HOMELAND SECURITY MACHINERY & EQUIP.				
		Printed On Check	001070			
				041941	MDT EQUIPMENT & INSTALLATION	Voucher Date 01/13/2009
						16,572.80
						Voucher Totals 16,572.80
Voucher No.	07-5089	Vendor	MOBILCOM	MOBILCOMM INC		
07-0413	04-5138-441-	HOMELAND SECURITY MACHINERY & EQUIP.				
		Printed On Check	001071			
				041907	CAD EQUIPMENT - CMRS GRANT FUNDS-60% OF TOTAL	Voucher Date 01/13/2009
						79,018.58
						Voucher Totals 79,018.58
Voucher No.	07-5070	Vendor	POMEROY	POMEROY IT SOLUTIONS		
07-0413	04-5138-441-	HOMELAND SECURITY MACHINERY & EQUIP.				
		Printed On Check	001072			
				041943	MDT EQUIPMENT	Voucher Date 01/13/2009
						1,830.00
						Voucher Totals 1,830.00
						7 Vouchers Printed Totalling 102,066.74

**Pendleton County Fiscal Court
Voucher Claims Register**

911 Fund Fund
From: 01/13/2009 To: 01/13/2009

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No. 07-5079		Vendor MOBILCOM MOBILCOMM INC				
07-7513	75-8145-389-	MISCELLANEOUS CONTRACTUAL SERVICE Printed On Check 001845		751125	DECEMBER MAINTENANCE CONTRACT	518.88
Voucher No. 07-5080		Vendor MODERN LEA MODERN LEASING				
07-7513	75-8145-389-	MISCELLANEOUS CONTRACTUAL SERVICE Printed On Check 001846		751119	1/2 COPIER LEASE DISPATCH	160.26
Voucher No. 07-5081		Vendor CARLA MAIN CARLA MAINES				
07-7513	75-8145-389-	911 STAFF TRAINING Printed On Check 001847		751123	TRAINING EXPENSE MILEAGE & MEALS	89.78
Voucher No. 07-5082		Vendor M. SORRELL MATTHEW SORRELL				
07-7513	75-8145-389-	011 STAFF TRAINING Printed On Check 001848		751124	TRAINING REIMBURSEMENT FOR MEAL	6.85
4 Vouchers Printed Totalling						774.97

**Pendleton County Fiscal Court
Voucher Claims Register**

MH/MR Fund Fund
From: 01/13/2009 To: 01/13/2009

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No. 07-5083		Vendor NORTH KEY NORTH KEY COMMUNITY CARE				
07-8813	88-5233-343-	GENERAL HEALTH - MH/MR Printed On Check 000532		880109	FY 2008-2009 MENTAL HEALTH PROGRAM	29,633.50
Voucher No. 07-5084		Vendor LICKING VA LICKING VALLEY COUNSELING CENTER				
07-8813	88-5233-343-	GENERAL HEALTH - MH/MR Printed On Check 000533		880110	DECEMBER 2008 COUNSELING SESSIONS PER AGREEMENT	2,333.33
2 Vouchers Printed Totalling						31,966.83

In Re: Closing Remarks

None

In Re: Adjournment

Squire Wells made a motion to adjourn this meeting at 9:20 p.m., seconded by Squire Whaley, carried that this meeting be adjourned to meet again in regular session on January 27th, 2009, subject to any called meetings.

Pendleton County Judge/Executive

ATTEST: _____
Pendleton County Fiscal Court Clerk